



GO NYC-Board of Trustees: Board Meeting Agenda

February 14, 2023 / 4:00 PM

<u>Item/Purpose/Description</u>	<u>Lead(s)</u>	<u>Time</u>
Welcome	Timberly Wilson	3 mins
Call to Order	Susan Akselrad	2 mins
Governance (Vote/Discussion)		
<ul style="list-style-type: none">● Approve Meeting Minutes● Prospective Board Member<ul style="list-style-type: none">○ Sam Ortiz	Susan Akselrad Michael Duffy	5 min
School Report (Discussion)	Timberly Wilson Troy Wilson Tiffany Cunningham Kara Singleton	30 mins
<ul style="list-style-type: none">● Highlights<ul style="list-style-type: none">○ Broadway Bridges (Wicked)○ Interdisciplinary Tap Math Project○ Breakfast of Champions○ Winter Sports Banquet○ BHM: Spirit Week● Academic Report● ReVision Partnership● Enrollment+Recruitment<ul style="list-style-type: none">○ Community Outreach<ul style="list-style-type: none">■ Asylum Seekers		
Finance Report (Discussion)	Ben Chan (GOF)	10 mins
<ul style="list-style-type: none">● Financial Statements		
Facility Report (Discussion) 240 Bleecker Street Updates	Micheal Duffy	10 mins